

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in Regular Session on Monday, January 26, 2015 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main St., Pana, Illinois.

**MEETING CALLED TO ORDER/ROLL CALL**

President Koontz called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. Absent: Metzger

ROLL CALL

**CONSENT AGENDA**

A motion was made by McLeod and seconded by Foor to approve the Consent Agenda inclusive of payables totaling \$310,870.25 and payroll totaling \$781,854.66 for a total payables and payroll of \$1,092,724.91

Consent Agenda

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. All aye, motion carried. Absent: Metzger

ROLL CALL

**VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS**

No requests placed on the agenda.

**COMMITTEE REPORTS**

**Facilities**

Did not meet this month. Next meeting-Wednesday, March 25th at 5:30 p.m.

**Finance**

Clint Foor provided a brief update of the meeting held on January 15th, the budget was reviewed with most of the meeting spent discussing the upcoming negotiations. Next meeting-Thurs., April 16th-6:30 a.m.

**Curriculum Committee**

Did not meet this month. Next Meeting: Tues., Feb. 3rd-6:00 p.m.

**Policy Committee**

IASB Policy updates were reviewed at the Jan. 6th meeting. The committee recommends approval of the policy updates reviewed as listed in the minutes.

IASB Policy Updates

A motion was made by Schafer and seconded by Carlson to approve the First Reading of the Policy Press Updates.

ROLL CALL: Carlson, Foor, Koontz, McLeod, Schafer, Beyers. . All Aye, motion carried. Absent: Metzger

Roll Call

**Pana Educational Foundation**

Rosemary Carlson and Dr. Lett provided a brief overview of the meetings held on Dec. 17th and Jan. 21st. Next Meeting: Wed., February 18th at 7:00 a.m.

**Technology Committee**

Did not meet this month. Next Meeting: Thursday, March 11th at 5:30 p.m.

**Strategic Planning Committee**

Did not meet. Next Meeting: TBD

**ADMINISTRATIVE REPORTS**

The principals with the exception of Ms. McRoberts were present to provide a brief overview of their reports. Mr. Lauff reported on the PARCC Infrastructure testing at Lincoln School, Jr High, and the High School. Most testing went well, with the exception of Lincoln school which was experiencing some technical issues. There is another practice test scheduled at Lincoln School, moving the test to a different server may help to solve many of the issues. Mr. Lauff also mentioned the guest speaker, Tim Green. Ms Zueck highlighted Lincoln's school Tags of Achievement and Mrs. Wysong said Washington School was hit hard with the flu and attendance was down by 4%.

**Building and Transportation- Mrs. Lori Ade**

Lori Ade provided an overview of her report. Lori gave an update on the high school boiler and Lincoln School furnace. She also reported on the security upgrade for the door access control system in all locations. The work can be scheduled during the March-May time frame and will be paid for by security grant funds. Contract Bidding is still on for the bus garage roof. Lori updated the board on the plaster work being done at Lincoln school. Lori recommended the gym refinishing work be done by Veteran's Floor, Inc.

A motion was made by Carlson and seconded by McLeod to have Veteran's Floor, Inc refinish the gym floors.

Veteran's Floor

Roll Call: Foor, Koontz, McLeod, Schafer, Beyers, Carlson. All aye, motion carried. Absent: Metzger

Roll Call

### **SUPERINTENDENT**

#### **Personnel Recommendations**

A motion was made by Carlson and seconded by McLeod to approve the Superintendent's personnel recommendations as found in executive notes: New Employment: William Shalter; substitute teacher; Additional assignments: Linda Cross; sub paraprofessional. Resignations: Steve Allen, sub custodian and Adrian Hebert; Library Aide. Volunteers; Jennifer Holthaus; Smart Buddy.

Employment

Roll Call: Koontz, McLeod, Schafer, Beyers, Carlson, Foor. All aye, motion carried. Absent: Metzger.

Roll Call

#### **District Property/Casualty/Liability Insurance Renewal**

A motion was made by McLeod and seconded by Foor to approve the District Property/Casualty/Liability Insurance Renewals with Wrights Specialty Insurance through Ramza Insurance Group and Workman's Compensation coverage with BrickStreet Mutual through Wells Fargo at an over-all premium decrease of \$4,155. (-2.35% decrease over expiring coverage).

District  
Property/Casualty/  
Liability Insurance  
Renewal

Roll Call: McLeod, Schafer, Beyers, Carlson, Foor, Koontz. All aye, motion carried. Absent: Metzger

ROLL CALL

#### **Executive Session Minutes**

A motion was made by Foor and seconded by Beyers to approve the executive session minutes for the past 6 months be open to the public: July 21, 2014; August 18, 2014; September 22, 2014; No Exec Session in October, 2014; November 17, 2014; December 6, 2014; and December 15, 2014 and subsequent destruction of any open executive session tapes older than 18 months.

Executive  
Session Minutes  
release to public

Roll Call: Schafer, Beyers, Carlson, Foor, Koontz, McLeod. All aye, motion carried. Absent: Metzger

Roll Call

#### **Economic Interest Statement**

A motion was made by Schafer and seconded by Beyers to approve and certify the list of individuals required to file an economic interest statement with Christian County Clerk and Recorder.

Economic  
Interest  
Statement

Roll Call: Schafer, Beyers, Carlson, Foor, Koontz, McLeod. All aye, motion carried. Absent: Metzger

Roll Call

#### **IRS Mileage Rate**

A motion was made by McLeod and seconded by Schafer to approve the 2015 IRS Mileage reimbursement rate.

Mileage Rate

Roll Call: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. All Aye, motion carried. Absent: Metzger

Roll Call

### **Communications**

- A. SSNS
- B. Alliance Report

### **Adjournment**

A motion was made by Carlson and seconded by Schafer to adjourn the regular meeting of January 26, 2015 at 7:29 p.m. All aye, motion carried.

**Executive Session**

A motion was made by Carlson and seconded by Schafer to go into executive session at 7:30 p.m. for the purpose of Employment /Compensation/Resignation Recommendations and PEA/ESP Negotiations.

The purpose of the Executive Session was to discuss Employment/Compensations/Resignation/Recommendation and PEA/ESP Negotiations. No action was taken.

Executive Session

ROLL Call: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. All aye, motion carried. Absent: Metzger

Roll Call

**Board Member Considerations**

**Adjournment**

A motion was made by Schafer and seconded by Beyers to adjourn the Executive Session meeting at 9:39 p.m. All aye, motion carried.

Adjourn Executive Session

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Secretary

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President